State of Mississippi

Secretary of State's Office Eric Clark

Secretary of State Jackson, Mississippi

AL-AQSA EDUCATIONAL FUND, INC.

Business ID: 594412

The attached 2 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 26th day of October, 2005.

SECRETARY OF STATE P.O. Box 136 Jackson, MS 39205 (601) 359-1633

Eric Clark

Eric Clark Secretary of State

GOVERNMENT
EXHIBIT
Secretary of State MS
3:04-CR-240-G
U.S. v. HLF, et al.



Certification Number: 7498604-1 Reference: Tins - NHM
Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify



State of Mississippi
Office of the Secretary of State
Dick Malpins, Secretary of State
Jackson, Mississippi

MISSISSIPPI CORPORATION INFORMATION SYSTEM

Corporation Name AL-AGSA EXECUTIONAL FUND, INC.

Corp ID: 0594412

Filed: 03/26/1993 AT 6:00 A. M.

Dick Molpus Secretary of State

Filing Fee Receipt: \$50.00

Secretary of State P.O. Box 136 Jackson, Mm 39205 (401) 359-1373

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ARTICLES OF AMENDMENT (Attach conformed copy.) D PROFIT XX NONPROFIT (Mark appropriate box)

323522

The undersigned corpor of the Mississippi Code of 19 1. The name of the corporati	79 hazeku avazustaa ika (A	Howies designant s		or Section 79-1	1-305 (if a nonprolit corporation)		
				···			
Set forth the text of each a If a profit amendment pro the amendment if they are	•	classification, or car	cellation of insued	l shares, set forti	h the provisions for implementing		
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4. The amendment(s) was (s	rere, scopied		√£ (\$)				
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(b) adopted by EKboard box.)	of directors (incorpora			ber action was :	not required. (Check appropriate		
5. If the amendment was app	round by sheathald	FOR PROFIT COR	PORATIONS				
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(b) Either the total number was:	r of votes cast for and ago	inst the amendment	by each voting gr	oup entitled to w	ole separately on the amendment		
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				Tim	e: 8:00 A.M.		
as the total acceptance of			·				
OF THE TOTAL NUMBER OF I	indisputed votes cast for the	te amendment by ea	ich voting group wi Total no, of undisp		ount Becelyed:		
	Voting	<u>oroup</u>	votes cast FOR the		5 0 m		
	************	 			9/6/14		
and the number cast for the	amendment by each votic	g group was suffici	mi for approval by	that voting a lat			
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6. If the amendment was ap (a) The designation, not	proved by the members: wher of memberships out and number of votes of eac	elendina mumber a		2	2000		
on the amendment, a	and number of votes of eac	n class indisputably	represented at the	material Princip	ALL STREET		
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AMENDMENT TO THE ARTICLES OF INCORPORATION OF AL AOSA EDUCATIONAL FUND, INC.

WHEREAS The Board of Trustees of Al Aqsa Educational Fund, Inc., a non-profit Mississippi Corporation, in a specially called ...lephonic meeting, have unanimously approved the following ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION of the corporation, the said ARTICLES OF INCORPORATION are amended as follows:

The Articles of Incorporation ,Statement of Purpose, is amended to add the following language:

The purposes for which the corporation (Al Aqsa Educational Fund, Inc.) is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the internal Revenue Code of 1986or the corresponding provision of any future United States Internal Revenue law.

The Articles of Incorporation, Statement of Powers is amended to add the following language:

Notwithstanding any other provision of these articles, this organization (Al Aqsa Educational Fund, Inc.) shall not carry on any activities not permitted to be carried on by an organization exempt from federal income Tax under section 501(c)(3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the corporation (Al Aqsa Educational Pund, Inc.) assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Witness my signature this the day of 9./. 94, 1994.

Mode Sha Francent
Vice - President

TOLLISON AUSTIN & TWIFORD RECEIVED

ATTORNEYS AT LAW
A PARTHELIST OF PROFESSIONAL ASSOCIATIONS
1157 JACKSON AVENUE
POST OFFICE BOX 1816

OXFORD. HISSISSIPPI DOGGO FAC FIMILE (601) RO4 - 7096 TELEPECHE (601) RO4 - 7070

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SECRETARY OF STATE JACKSON, MS.

DIG W. CONDUMCE POST OFFICE BOX 567 PERMANDO, NS 58402 (501) 479 - 7868 FACSDULE (601) 489 - 0817

200 COUDLAN RD., S' ITE 610 SOUTEAVEN, MS 04671 (601) 349-8804 FACSDULE (601) 049-8806

140 SUNFLOWER AVENUE POST OFFICE BOX 797 CLAREDALE, HS 50014 (601) 684-7-600 FACSURIE (60") 687-5500

September 1, 1994

OF COUNSEL

* ALLAY ALEXANDER VILLIAN B. AUSTOL JR.*

CURTIS D. BOSCHIRT DEBRA PAGE PRANANO

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Secretary of State of Mississippi Corporations

> P.O. Box 136 Jackson, MS 39205

Amendment of Articles of Incorporation

Al Aqsa Educational Fund, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment of Al Aqsa Educational Fund, Inc., a Mississippi non-profit, together with the corporation's check in the amount of \$50.00.

Please file and expedite. These articles are made to conform to federal 501(3)(c) requirements and time is short.

Thank you for your prompt attention.

Very truly yours,

William K. Duke